

CRIMINAL CASE INFORMATION SHEETPittsburgh x Erie Johnstown

09-180

Related to No. Judge
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. x Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: Frank Guzik, Jr.Is Indictment waived: yes x noPretrial Diversion: yes x noJuvenile proceeding: yes x noDefendant is: x Male FemaleSuperseding Indictment or
Information: x yes noPrevious case number: 09-180

If superseding, previous case was/will be:

 Dismissed on defendant's motion
 x Dismissed on government's motion
 After appellate action
 Other (explain)

County in which first
offense cited occurred: AlleghenyPrevious proceedings before
Magistrate Judge: Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: _____

Defendant: _____ is in custody x is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes x no

Date detainer filed: _____

Total defendants: 2

Total counts: 25

Data below applies to
defendant No.: 1

Defendant's name: Frank Guzik, Jr.


SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 1349	Mail and Wire Fraud Conspiracy	x	
2-6	18 U.S.C. § 1343	Wire Fraud	x	
7-15	18 U.S.C. § 1341	Mail Fraud	x	
16 and 17	18 U.S.C. § 1957(a)	Money Laundering	x	
18-25	31 U.S.C. § 5324(a)(3)	Structuring Financial Transactions	x	

I certify that to the best of my knowledge the above entries are true and correct.

FEB 15 2012

DATE: _____


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